

Georgia Athletic and Entertainment Commission
Commission Meeting
August 13, 2020

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Thursday, August 13, 2020 at Century 21 Connect Realty, 880 Holcomb Bridge Road; Suite 150, Roswell, GA.

The following Commissioners were present:	Others Present:
Seth Millican**- Chairman Rick Thompson**- Vice Chairman Jerry Orlans Vic Reynolds* Dr. Jeff Traub, MD	Matt Woodruff- Executive Director Attorney General's Office [Bryon Thernes*] David Oblas Warren Thompson*
* By Phone ** By Zoom	

Chairman Seth Millican established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that was scheduled to begin at 8:00am and was called to order at 8:01am.

Commission Elections:

Chairman: Vice Chairman Rick Thompson makes a motion to appoint Seth Millican as Chair, until February's full term election. Dr. Jeff Traub seconds, and the Commission votes 4-0 to keep Seth Millican as Chairman.

Vice Chairman: Chairman Millican makes a motion to appoint Rick Thompson as Vice Chair, until February's full term election. Commissioner Traub seconds, and the Commission votes 4-0 to keep Rick Thompson as Vice Chairman.

Motion to Approve the commission meeting minutes from July 16, 2020. Commissioner Traub makes a motion to approve. Commissioner Jerry Orlans seconds, and the Commission votes 4-0 to approve. Vice Chairman Thompson abstains from the vote.

Motion to Approve the 8/29/2020 NFC Fighting event permit. Commissioner Traub makes a motion to approve, pending the re-open plan be amended to a 12 foot barrier for all indoor shows, with new stipulations. Vice Chairman Thompson seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 9/6/2020 Pulse Boxing event permit. Commissioner Traub makes a motion to approve, under the new guidelines for indoor shows. Commissioner Orlans seconds, and the Commission votes 5-0 to approve.

Motion to Approve the 10/17/2020 Disruptor Pro LLC event permit. Vice Chairman Thompson makes a motion to approve contingent upon the venue allowing 35%

Georgia Athletic and Entertainment Commission
Commission Meeting
August 13, 2020

capacity, unless the promoter comes and provides a detailed plan on how to operate the venue. Chairman Millican seconds, and the Commission votes 5-0 to approve.

Motion to Approve proposed rule change to Rule 85-1-.08 (1) (d). Commissioner Traub makes a motion to approve. Commissioner Vic Reynolds seconds and the Commission votes 5-0 to approve and post.

Discussion on license application for Warren Thompson. Vice Chairman Thompson makes a motion for Dr. Traub and Dr. Terry to speak to agree on the correct plan. Chairman Millican seconds, and the Commission will finish the discussion in September.

Public Comment:

- None

Attorney General's Report:

- Bryon returned the memo of legal authority for rule posting.

Executive Director's Report:

- Matt asked if the reopen plan regarding two corners might wanted to be adjusted back to allowing three corners. Commissioner Traub said not at this time, and will revisit in September.

Commission Report:

- None

Motion to adjourn. There being no further business to come before the Commission, the meeting was adjourned at 8:56am.